



**Housing and Redevelopment Authority Meeting Agenda
January 22, 2020 following the Woodbury EDA meeting estimated to be 7:10 p.m.
Council Chambers, Woodbury City Hall**

Please note that all agenda times are estimates.

- 7:10 p.m. 1. Call to Order
- 7:11 p.m. 2. Roll Call
- 7:12 p.m. 3. Consent Agenda

All items listed under the consent agenda are considered to be routine by the HRA Board and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Board.

- A. Approval of Minutes – December 11, 2019 HRA Meeting
- B. Amending the HRA By-Laws 20-01

Staff recommends HRA adopt **HRA Resolution 20-01** amending the HRA by-laws to create the office of Deputy Executive Director.
- C. 2020 HRA Annual Meeting 20-02

Staff recommends HRA adopt **HRA Resolution 20-02** appointing the 2020 HRA officers and establishing the 2020 HRA regular meeting schedule.
- D. Designating Depository of Public Funds 20-03

Staff recommends HRA adopt a motion designating CorTrust Bank as the HRA’s depository of public funds for the year 2020.
- E. Approving Carryovers to the 2020 HRA Budget 20-04

Staff recommends HRA adopt **HRA Resolution 20-03** authorizing \$35,339 to be carried forward from the 2019 HRA budget.

- 7:13 p.m. 4. Public Hearings – No items

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- 7:14 p.m. 5. Discussion Agenda
- A. Revisions to HRA Loan Program Delinquency Policy 20-05
- Staff recommends HRA adopt **HRA Resolution 20-04** updating
HRA Directive HRAD-1.2: HRA Loan Program Delinquency Policy.
- 7:25 p.m. 6. Adjournment

The City of Woodbury HRA is subject to Title II of the Americans with Disabilities Act which prohibits discrimination on the basis of disability by public entities. The HRA is committed to full implementation of the Act to our services, programs, and activities. Information regarding the provision of the Americans with Disabilities Act is available from the Executive Director's office at 651-714-3523. Auxiliary aids for disabled persons are available upon request at least 72 hours in advance of an event. Please call the ADA Coordinator, Clinton P. Gridley at 651-714-3523 (TDD 651-714-3568) to make arrangements.